

**MINUTES – PROJECT DEVELOPMENT BOARD
MERCER COUNTY JUDICIAL CENTER
MONDAY, AUGUST 17, 2009**

CALL TO ORDER

The Project Development Board met Monday, August 17, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by newly appointed Judge Milward Dedman, Chairman.

ROLL CALL

Upon a roll call by Judge Dedman, present were the following board members: Judge Darren Peckler, Judge Jeff Dotson, Joetta Wickliffe, Rose Bishop, David Patrick, Alvis Johnson, Tommy Hurst, and Judge Dedman. Former Mercer County Judge/Executive John D. Trisler was also in attendance at this meeting.

APPROVAL OF MINUTES

The minutes of the July 20, 2009 meeting of the Project Development board were approved as presented upon a motion by Alvis Johnson, with a second by David Patrick. Motion carried.

REPORTS/UPDATES

CODELL CONSTRUCTION CO. – David Sumner was present and announced that demolition of the Mercer County Courthouse is scheduled to begin on Tuesday, August 18, 2009.

CMW INC. – Chris Greene reported they are now receiving and reviewing shop drawings. After the demolition of the Courthouse, core drilling will be done in the area underneath the former building for a Geo-Tech report. Former County Judge/Executive John Trisler asked if there is any problem with different companies doing the Geo-Tech report, and was told there is not.

ROSS, SINCLAIRE, & ASSOC. – Michael George represented Ross Sinclair and reported the bonds came in at 3.89%. He also stated they need Judge Dedman to sign a Incumbency Certificate, and they also need two other board members to be approved to sign important documents if Judge Dedman is not available. Tommy Hurst made a motion for the board to approve Judge Milward Dedman signing the Incumbency Certificate, and for Judge Darren Peckler or Judge Jeff Dotson to sign documents in Judge Dedman's absence. Joetta Wickliffe made a second to the motion. Motion carried.

AOC – Jim King, representing the Administrative Office of the Courts, reported they will execute the contracts today, and will issue a request tomorrow for a date for an official ground breaking ceremony for the new Mercer County Judicial Center. He said we should also receive the Phase D authorization tomorrow. Mr. King also stated the asbestos has been removed, and we must have the Notice to Proceed.

PAYMENT APPLICATIONS

Jim King noted there were no pay applications received for approval at this meeting.

NEXT REGULAR MEETING

The Project Development Board will meet at 8:00 a.m. on Monday, September 21, 2009 in the Fiscal Court Building located at 134 South Main Street in Harrodsburg.

ADJOURNMENT

Upon a motion by Judge Darren Peckler, with a second by Tommy Hurst, the meeting was adjourned. Motion carried.

**Respectfully Submitted By,
Gayle Horn, Secretary**